Jim Doyle Governor WISCONSIN DEPARTMENT OF REGULATION & LICENSING

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Celia M. Jackson Secretary



PERFUSIONISTS EXAMINING COUNCIL TELECONFERENCE MEETING Contact: Tom Ryan (608) 266-8098 Room 121A, 1400 E. Washington Avenue, Madison June 29, 2006 1:00 P.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

A. Approval of Agenda

B. Approval of Minutes from June 30, 2005

Election of Officers

Appointment to liaison posts

- Credentialing liaison
- C. Administrative Report
 - DRL Leadership Changes
 - Annual Policy Review and Mileage rate change
 - Board motions reminder

Practice Act and Administrative Rules for Perfusionists - discussion

D. Informational Items

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.